

FORM ACF-202 – TANF CASELOAD REDUCTION REPORT

Date of Completion 11/28/2022

State: Missouri

Fiscal Year to which credit applies: 2023

Overall Report ☒ (check one)
Two-parent Report ☐

Apply the overall credit to the two-
parent participation rate? ☐ yes
☒ no

PART 1 –Eligibility Changes Made Since FY 2005

(Complete this section for EACH change)

1. Name of eligibility change: Change two-parent households to solely a state funded program.

2. Implementation date of eligibility change: October 1, 2006

3. Description of policy, including the change from prior policy:

Beginning October 2006, Missouri opted to remove two-parent families subject to work participation requirements from TANF. Two-parent families subject to work participation requirements are in a solely state funded program.

4. Description of the methodology used to calculate the estimated impact of this eligibility change (attach supporting materials to this form):

The impact of the change is shown on the two-parent impact worksheet in Part II of this report, which depicts the average two-parent household caseload from October 1, 2021 to September 30, 2022. An average was used to calculate the net impact.

5. Estimated average monthly impact of this eligibility change on caseload in comparison year: -171

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1. Name of eligibility change: Immediate Engagement
2. Implementation date of eligibility change: January 1,2008
3. Description of policy, including the change from prior policy:

All Temporary Assistance applicants who were not exempt or excluded from work participation activities were required to begin the process to engage in work activities with the Division of Workforce Development (DWD) prior to approval of the Temporary Assistance application. This policy was referred to as Immediate Engagement. All Temporary Assistance applicants who did not meet an exemption or exclusion from work participation activities were required to meet with DWD and complete an Individual Employment Plan prior to approval of the Temporary Assistance application or have good cause for not doing so.

4. Description of the methodology used to calculate the estimated impact of this eligibility change:
(attach supporting materials to this form)

Note that effective December 6, 2010 the policy was ended and no longer an eligibility factor for Temporary Assistance.

5. Estimated average monthly impact of this eligibility change on caseload in comparison year: NO IMPACT

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1. Name of eligibility change: Implement the Transitional Employment Benefit (TEB) program as a separate state program.
2. Implementation date of eligibility change: October 1, 2008
3. Description of policy, including the change from prior policy:

TEB is a fifty dollar (\$50.00) payment to families for up to six (6) months when the family loses eligibility for Temporary Assistance benefits due to an increase in earned income, removal of an earnings disregard or an allowable expense deduction, or a household composition change, which causes ineligibility due to income guidelines for Temporary Assistance. TEB helps to support working families during their transition into employment and the loss of eligibility for Temporary Assistance. Previously families received no assistance following loss of Temporary Assistance eligibility due to earned income.

4. Description of the methodology used to calculate the estimated impact of this eligibility change: (attach supporting materials to this form)

The impact of the change is shown on the TEB impact worksheet in Part II of this report, which identifies the number of TEB families each month from October 1, 2021 to September 30, 2022. An average was used to calculate the impact.

5. Estimated average monthly impact of this eligibility change on caseload in comparison year: 333

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Date of Completion 11/28/2022

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1. Name of eligibility change: Temporary Assistance Recipient Drug Testing
2. Implementation date of eligibility change: March 4, 2013
3. Description of policy, including the change from prior policy:

All applicants and participants for Temporary Assistance (TA) benefits who are age eighteen (18) or older and are the head of household will complete a screening for illegal use of a controlled substance. Individuals required to complete the screening must cooperate with the screening in order to receive or continue to receive Temporary Assistance (TA). The screening determines if an individual applying for TA benefits must be referred for a drug test. Participants who are age eighteen (18) or older, are the head of household, and are receiving Temporary Assistance (TA) benefits are submitted quarterly to a match with the Missouri State Highway Patrol (MSHP). This match searches law enforcement records for participants that have an arrest or conviction for a misdemeanor or felony drug offense for the previous 12 months. If there is a match, the participant is referred for a drug test.

4. Description of the methodology used to calculate the estimated impact of this eligibility change:
(attach supporting materials to this form)

There is no impact due to this eligibility change as any individual that does not comply with the drug screening, drug testing, or tests positive may be disqualified from receiving Temporary Assistance for themselves for three years, however the children continue receiving Temporary Assistance benefits.

5. Estimated average monthly impact of this eligibility change on caseload in comparison year: NO IMPACT

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Date of Completion 11/28/2022

State: Missouri

Fiscal Year to which credit applies: 2023

1. Name of eligibility change: Temporary Assistance Orientation, Personal Responsibility Plan and On-line Job Registration Required
2. Implementation date of eligibility change: August 28, 2015
3. Description of policy, including the change from prior policy:

All Temporary Assistance applicants are required to complete an orientation that provides information about the Temporary Assistance program rules and requirements. Additionally, if the applicant is not otherwise exempt or excluded from Temporary Assistance work requirements, they must also complete a personal responsibility plan that lists the employment and training activities available to choose from and indicate which activities they will take part in if approved for Temporary Assistance. Finally, applicants who are not otherwise exempt or excluded must complete an on-line job registration. All of these elements must be completed prior to an eligibility determination for Temporary Assistance.

4. Description of the methodology used to calculate the estimated impact of this eligibility change:
(attach supporting materials to this form)

The impact of the change is shown on the Orientation, PRP, Job Reg. impact worksheet in Part II of this report, which identifies the number of families each month from October 1, 2021 to September 30, 2022. An average was used to calculate the impact.

5. Estimated average monthly impact of this eligibility change on caseload in comparison year: -39

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Date of Completion 11/28/2022

State: Missouri

Fiscal Year to which credit applies: 2023

1. Name of eligibility change: New Spouse Income and Resource Disregard

2. Implementation date of eligibility change: August 28, 2015

3. Description of policy, including the change from prior policy:

When a Temporary Assistance recipient marries, all income and resources of the new spouse are disregarded for six months when determining continued eligibility for Temporary Assistance. This income and resource disregard is provided for six months and allowable once in the Temporary Assistance recipients' lifetime.

4. Description of the methodology used to calculate the estimated impact of this eligibility change:
(attach supporting materials to this form)

The impact of the change is shown on the New Spouse Disregard impact worksheet in Part II of this report, which identifies the number of families each month from October 1, 2021 to September 30, 2022. An average was used to calculate the impact.

5. Estimated average monthly impact of this eligibility change on caseload in comparison year: 0

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Date of Completion 11/28/2022

State: Missouri

Fiscal Year to which credit applies: 2023

1. Name of eligibility change: Sanction Policy Change for Non-Compliance with Work Activities

2. Implementation date of eligibility change: August 28, 2015

3. Description of policy, including the change from prior policy:

The sanction applied to the Temporary Assistance benefit for non-compliance with work requirements changed from the 25% benefit reduction to a tiered sanction, beginning with a 50% reduction in benefits. Once this reduction is imposed, if non-compliance continues for up to 10 weeks, a full-family sanction is imposed and the Temporary Assistance case is closed.

4. Description of the methodology used to calculate the estimated impact of this eligibility change:
(attach supporting materials to this form)

The impact of the change is shown on the Sanction Non Compliance Work impact worksheet in Part II of this report, which identifies the number of families each month from October 1, 2021 to September 30, 2022. An average was used to calculate the impact.

5. Estimated average monthly impact of this eligibility change on caseload in comparison year: -158

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Date of Completion 11/28/2022

State: Missouri

Fiscal Year to which credit applies: 2023

1. Name of eligibility change: TA applicants rejected due to Full Family Sanctions
2. Implementation date of eligibility change: August 28, 2015
3. Description of policy, including the change from prior policy:

In this eligibility change, a participant has already lost their TA grant due to a full family sanction. When an individual re-applies for Temporary Assistance after the case was closed due to a full-family sanction, the applicant must complete a work activity for a minimum average of thirty hours for at least one week before becoming eligible for Temporary Assistance.

4. Description of the methodology used to calculate the estimated impact of this eligibility change:
(attach supporting materials to this form)

The impact of the change is shown on the Apps after Full Family Sanction worksheet in Part II of this report, which identifies the number of families determined ineligible each month from October 1, 2021 to September 30, 2022 due to a Full Family Sanction. An average was used to calculate the impact.

5. Estimated average monthly impact of this eligibility change on caseload in comparison year: 11

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Date of Completion 11/28/2022

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Fiscal Year to which credit applies: 2023

1. Name of eligibility change: 45 Month Lifetime limit
2. Implementation date of eligibility change: January 1, 2016
3. Description of policy, including the change from prior policy:

Cash assistance from the Temporary Assistance program is limited to 45 months in the payee's lifetime beginning January 1, 2016. From July 1, 1997 through December 31, 2015, the lifetime limit was 60 months. Any month in which an adult receives a cash grant, from any state or in any amount, counts toward his/her lifetime limit, with few exceptions.

4. Description of the methodology used to calculate the estimated impact of this eligibility change:
(attach supporting materials to this form)

The impact of the change is shown on the 45 Month Lifetime limit impact worksheet in Part II of this report, which identifies the number of families each month from October 1, 2021 to September 30, 2022. An average was used to calculate the impact.

5. Estimated average monthly impact of this eligibility change on caseload in comparison year: -15

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Fiscal Year to which credit applies: 2023

1. Name of eligibility change: Cash Diversion Program
2. Implementation date of eligibility change: January 1, 2016
3. Description of policy, including the change from prior policy:

The Cash Diversion is a single lump sum benefit an applicant may opt to receive instead of monthly Temporary Assistance benefits. This payment is intended to resolve a one-time financial need, and to prevent the EU from becoming dependent upon monthly benefits. All other TA eligibility factors must be met, including the lifetime limit. Previously applicants were not offered any cash assistance other than Temporary Assistance.

4. Description of the methodology used to calculate the estimated impact of this eligibility change:
(attach supporting materials to this form)

The impact of the change is shown on the Diversion impact worksheet in Part II of this report, which identifies the number of families each month from October 1, 2021 to September 30, 2022. An average was used to calculate the impact.

5. Estimated average monthly impact of this eligibility change on caseload in comparison year: -2

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Date of Completion 11/28/2022	
State: Missouri	Fiscal Year to which credit applies: 2023

PART 2 – Estimate of Caseload Reduction Credit

(Complete Part 2 using Excel Workbook provided.)

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Date of Completion _____

State: Missouri

Fiscal Year to which credit applies: 2023

PART 3 -- Certification

I certify that we have provided the public an appropriate opportunity to comment on the estimates and methodology used to complete this report and considered those comments in completing it. Further, I certify that this report incorporates all reductions in the caseload resulting from State eligibility changes and changes in Federal requirements since Fiscal Year 2005.

Kim Evans
(signature)

Kim Evans
(name)

Director
(title)

FORM ACF-202 – TANF CASELOAD REDUCTION REPORT
Overall Credit

	A	B	C	D	E	F
1	Missouri			Fiscal Year to which credit applies:		2023
2				Date of Completion:	11/28/2022	
3	PART 2 – Estimate of Caseload Reduction Credit					
4						
5	Impact of All Changes			Caseload Reduction Calculation		
6	Change Two-Parent Families to Solely State Funded Programs	-171		FY 2005 TANF Caseload	46,742	
7	FFY22			FY 2005 SSP Caseload	0	
8	Average Monthly TEB Caseload	333		Total FY 2005 Caseload	46,742	
9	FFY2			FY 2022 TANF Caseload	5,590	
10	TA Orientation, Personal Responsibility Plan, and Job Search Requirement	-39		FY 2022 SSP Caseload	712	
11	FFY22			Total FY 2022 Caseload	6,302	
12	New Spouse Disregard of all Income and Resources	0		Excess MOE Cases in FY 2022	0	
13	FFY22			Adjusted FY 2022 Caseload	6,302	
14	Full Family Sanction Closings for Non-Compliance with Work Activities	-158		Caseload Decline	40,440	86.5%
15	FFY22			Decline – Net Impact	40,399	
16	TA Applicants Rejected due to Full Family Sanctions	11				
17	FFY22			Caseload Reduction Credit =		86.4%
18	45-Month Lifetime Limit	-15				
19	FFY22					
20	Diversion	-2				
21	FFY22					
22						
23						
24						
25						
26	Net Impact	-41				
27						
28						

FORM ACF-202 – TANF CASELOAD REDUCTION REPORT
Two-Parent Credit

	A	B	C	D	E	F
1	Missouri			Fiscal Year to which credit applies:		2023
2				Date of Completion:	11/28/2022	
3	PART 2 – Estimate of Caseload Reduction Credit -- 2-Parent Caseload					
4						
5	Impact of All Changes			Caseload Reduction Calculation		
6				FY 2005 TANF 2-Parent Caseload	0	
7				FY 2005 SSP 2-Parent Caseload	0	
8				Total FY 2005 Caseload	0	
9				FY 2022 TANF 2-Parent Caseload	0	
10				FY 2022 SSP 2-Parent Caseload	0	
11				Total FY 2022 2-Parent Caseload	0	
12				Excess MOE 2-Parent Cases in FY 20	0	
13				Adjusted FY 2022 Caseload	0	
14				Caseload Decline	0	0.0%
15				Decline – Net Impact	0	
16						
17				2-Parent Caseload Reduction Credit =		0.0%
18						
19						
20						
21						
22						
23						
24						
25						
26	Net Impact	0				
27						
28						

Missouri

Policy Name

Two-Parent Families

Date of Completion: 11/28/2022

	Impact on Each Month in FY22												
	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	
Time of Closure													
Prior years carryover													
Oct	-283												
Nov		-244											
Dec			-238										
Jan				-223									
Feb					-181								
Mar						-165							
Apr							-128						
May								-110					
Jun									-112				
Jul										-113			
Aug											-114		
Sep												-125	
Total	-159	-144	-138	-161	-174	-182	-195	-186	-174	-178	-184	-175	Grand Total -2,050
FY2022 Monthly Average												-171	

Missouri

Policy Name

TEB Impact

Date of Completion: 11/28/2022

	Impact on Each Month in FY22												
	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	
Time of Closure													
Prior years carryover													
Oct	395												
Nov		429											
Dec			449										
Jan				473									
Feb					455								
Mar						438							
Apr							407						
May								368					
Jun									339				
Jul										327			
Aug											324		
Sep												315	
Total	317	327	356	350	337	361	365	339	307	316	306	309	Grand Total 3,990
FY2022 Monthly Average												333	

Missouri

Policy Name

Orientation, PRP, and Job Registration Impact

Date of Completion: 11/28/2022

	Impact on Each Month in FY22												
	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	
Time of Closure													
Prior years carryover													
Oct	-25												
Nov		-14											
Dec			-19										
Jan				-22									
Feb					-21								
Mar						-16							
Apr							-14						
May								-14					
Jun									-32				
Jul										-27			
Aug											-31		
Sep												-33	
Total	-33	-25	-38	-17	-39	-20	-14	-32	-82	-65	-63	-41	Grand Total
FY2022 Monthly Average													-39

Missouri

Policy Name

New Spouse Disregard Impact

Date of Completion: 11/28/2022

	Impact on Each Month in FY22												
	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	
Time of Closure													
Prior years carryover													
Oct	0												
Nov		0											
Dec			0										
Jan				0									
Feb					0								
Mar						0							
Apr							0						
May								0					
Jun									0				
Jul										0			
Aug											0		
Sep												0	
Total	0	0	0	0	0	0	0	0	0	0	0	0	Grand Total 0
FY2022 Monthly Average													0

Missouri

Policy Name

Sanction Policy Change for Non-Compliance with Work Activities

Date of Completion: 11/28/2022

	Impact on Each Month in FY22												
	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	
Time of Closure													
Prior years carryover													
Oct	0												
Nov		-2											
Dec			-227										
Jan				-449									
Feb					-325								
Mar						-230							
Apr							-179						
May								-201					
Jun									-157				
Jul										-216			
Aug											-142		
Sep												-137	
Total	-125	-190	-176	-149	-185	-142	-156	-213	-137	-139	-124	-165	Grand Total -1,901
FY2022 Monthly Average												-158	

Missouri

Policy Name

TA Applicants Rejected due to Full-Family Sanctions

Date of Completion: 11/28/2022

	Impact on Each Month FY22												
	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	
Time of Closure													
Prior years carryover													
Oct	0												
Nov		0											
Dec			0										
Jan				0									
Feb					1								
Mar						1							
Apr							2						
May								5					
Jun									16				
Jul										15			
Aug											17		
Sep												22	
Total	0	0	2	2	3	4	2	11	22	19	38	31	Grand Total 134
FY2022 Monthly Average													11

Missouri

Policy Name

45-Month Lifetime Limit Impact

Date of Completion: 11/28/2022

	Impact on Each Month in FY 2022												
	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	
Time of Closure													
Prior years carryover													
Oct	-39												
Nov		-51											
Dec			-28										
Jan				-28									
Feb					-23								
Mar						-28							
Apr							-29						
May								-12					
Jun									-21				
Jul										-15			
Aug											-13		
Sep												-15	
Total	-17	-19	-18	-17	-19	-11	-13	-14	-8	-10	-12	-17	Grand Total
FY2022 Monthly Average													-15

Missouri

Policy Name

TA Diversion Impact

Date of Completion: 11/28/2022

	Impact on Each Month in FY22												
	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	
Time of Closure													
Prior years carryover													
Oct	0												
Nov		0											
Dec			0										
Jan				0									
Feb					0								
Mar						0							
Apr							0						
May								0					
Jun									0				
Jul										-2			
Aug											0		
Sep												0	
Total	-1	0	0	0	0	-1	0	0	0	0	0	0	Grand Total
FY2022 Monthly Average													-2
													0

FORM ACF-202 – TANF CASELOAD REDUCTION REPORT
Excess MOE Worksheet

	A	B	C	D	E	F
1	Missouri			Fiscal Year to which credit applies:		2023
2				Date of Completion:		11/28/2022
3	Excess MOE Calculation Worksheet					
4						
5	Caseload Data			Expenditure Data		
6	FY 2005 TANF Caseload	46,742		Total Expenditures		
7	FY 2005 SSP Caseload	0		FY 2022 Total Federal Expenditures		\$194,701,922
8	Total FY 2005 Caseload	46,742		FY 2022 Total MOE Expenditures		\$174,807,914
9	FY 2022 TANF Caseload	5,590		Total Expenditures (Federal + MOE)		\$369,509,836
10	FY 2022 SSP Caseload	712				
11	Total FY 2022 Caseload	6,302		Assistance Expenditures		
12				FY 2022 Federal Expenditures on Assistance		\$14,299,212
13	2-Parent Caseload Data			FY 2022 MOE Expenditures on Assistance		\$7,303,659
14	FY 2005 2-p TANF Caseload	0		Total Expenditures on Assistance (Federal + MOE)		\$21,602,871
15	FY 2005 2-p SSP Caseload	0		Percentage of Expenditures on Assistance		5.85%
16	Total FY 2005 Caseload	0				
17	FY 2022 2-p TANF Caseload	0		Expenditures Per Case		
18	FY 2022 2-p SSP Caseload	0		Average Expenditures per Case		\$58,634
19	Total FY 2022 Caseload	0		Average Expenditures per Case on Assistance		\$3,428
20						
21				MOE and Excess MOE		
22				Required MOE (80% or 75%)		\$128,128,826
23				Excess MOE Expenditures		\$46,679,088
24				Excess MOE Expenditures on Assistance		\$2,729,027
25	Adjusted Caseload Data					
26	Adjusted FY 2022 Overall Caseload	5,506		Assistance Cases Funded by Excess MOE		796
27	Adjusted FY 2022 2-parent Caseload	0		2-Parent Assistance Cases Funded by Excess MOE		0
28						
29						
30						
31						
32						